# **BOARD OF SUPERVISORS**





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PUBLIC SAFETY COMMITTEE

Tom De Wane, Chair Andy Nicholson, Vice Chair Dave Kaster, Tim Carpenter, Pat Buckley

#### **SPECIAL PUBLIC SAFETY COMMITTEE**

Wednesday, February 16, 2011
5:00 p.m.
Rm 210, City Hall
100 N. Jefferson Street

- I. Call meeting to order.
- II. Approve/modify agenda.

## **Facilities Management**

- Action to Terminate the Lease for the Rental of Denil Building.
- 2. Approval of the Low Bid for the Sheriff's Office Renovation Project.

## **Public Safety Communications**

3. Vendor Selected for Radio Project. A closed session may be held pursuant to Wis. Stat. s. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive of bargaining reasons require a closed session (discussion of contract proposal with selected radio interoperability project vendor).

#### **Other**

4. Such other matters as authorized by law.

Tom De Wane, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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